



Broad & Gales Creek Community Association, Inc.

3010 Hwy 24
Newport, NC 28570
252-247-2715

Johnny A. Smith, President
Milon Morton, Vice President

Robin Skrabacz, Secretary
Melinda Ward, Treasurer

Minutes of Annual Meeting November 11, 2010

Meeting was called to order at 19:00

Members present were Johnny Smith, Melinda Ward, Tony Matthews, Milon Morton, Josie Mullins, Jimmy Cole, Paul Lewis Terrance MacMahon and Robin Skrabacz. See attached list of others attending.

Secretary's report was approved with one correction that the truck was purchased from the Beaufort EMS Department.

Treasurer's report given by Melinda Ward. She handed out and explained the Profit & Loss sheet as of 6-30-10 that shows a net income of \$116,420.05. She also handed out and explained the Accountants report for month end 10-31-10 showing a balance of \$788,894.95 in all accounts. Treasurer's report approved.

Fire Dept Report given by Tony Matthews. They have 40 firefighters of which 22 are certified interior firefighters. They have 5 junior firefighters for a total membership of 45. They have 12 members in class working towards certifications and they have started firefighter certification classes at the station. They have had 171 calls this year through 11-10-10, which is up 19 calls from this time last year. 24 structural related fires, 3 vehicle fires, 7 brush fires, 27 vehicle accidents, 55 mutual aid calls for alarm activations and 55 investigation/service calls. The total # of calls for 2009 was 185. Santa will go around the district on December 18, 2010. He is trying to get 3 hydrants placed around the district possibly 2 on Red Barn Rd & one on Hibbs Rd in 2011. They still hope to possibly get a new station.

EMS Report given by Melinda Ward. They are currently doing a fund drive by mail. They have had 186 calls since July and had a total of 806 for last year. They are very proud that they had 2 CPR saves this year. They are buying new D-fib machines that can send information directly to the hospital. They have 7 full time staff, 12 volunteers and many PRN people. They are staffed 24 hours a day. They have been to almost all of the school games as volunteers. They are still doing the billing for services; call her with questions or problems. Todd Jachimiak suggested that to help with raising funds they could have people pre-pay an amount, say \$200.00 and then the first trip would be free if they are called to the residence. Melinda said she would take the suggestion under consideration.

Building and Grounds report given by Milon Morton. He explained the history of the building needs and where we are. He also let everybody know that we will be putting an ad in the paper for an engineer to build 4 bays and remodel the existing ones. He let them know that the county owns the old part of the cemetery and that both commissioners Lewis and Faircloth have been notified about the dead oak tree in front of it. He explained that the Community Association cannot cut down the tree but anybody that wants to volunteer to do it can do so. He has also talked to Parks & Recreation department about the playground. It belongs to the Community Association and Parks & Recreation has provided parts for it. We cannot use tax funds on the playground. He advised that we need to get the By-Laws changed because we need to hire some firefighters. We missed 10 called this year because we did not have anybody that could respond. The association supports the Scouts by supplying them with a place to meet. Paul Bell and Todd Jachimiak are the leaders. Paul Bell said that the Scouts are going to do some work on the playground. Johnny thanked Milon for his hard work.

